

SKY HARBOR BOARD MEETING FEBRUARY 2, 2013

Greg Bullock greeted everyone and opened the meeting. There were 7 members and John Cameron made a quorum by phone.

Mary Jo Beard read the minutes of the November 3rd meeting there was one correction. The extra paving was not 4 miles but 400 feet. With the correction Junior Webb made a motion to accept the minutes. Bob Hamilton 2nd and the motion passed.

Jim Hale gave the treasurer's report from August through December. There was a discussion on the meanings of some items that are listed in the accountant's report. It was suggested that a representative of the firm come and explain these items and put them in "layman's terms." The validity of the firm is not in question. A motion to accept the treasurer's report was made by Junior Webb and 2nd by Ken Adams. The motion passed.

Greg asked for Committee Reports.

The Road Committee Report was given by Junior Webb. There was no patching done because of the weather. It will have to wait until spring. The \$3200 was not spent.

Greg asked for any unfinished business.

1. There will be \$2,500.00 coming from the sale of the old salt spreader and blade.
2. One property owner is continuing to complain about the road to her home and is threatening to get a lawyer. The Road Committee will document their attempts to satisfy this home owner. Greg Bullock made a motion to move this issue to the Road Committee. They will have a special called meeting to develop a certified letter on POA obligations and limitations. Mary Jo Beard 2nd the motion. The motion passed. Bob Hamilton will research this. He will have a report and letter ready for Board review/approval.

Greg called for any new business.

1. The Roads: There are 3 tiles in the roads that are in very poor condition. They need corrugated plastic tiles with smooth liners. Junior can do this work. He will have the costs for the May meeting. A guesstimate of \$4,000 was made to complete this job. There is the \$3,200 to use from the patching (flip flop the job and money). Jim Hale made a motion to replace the 3 tiles using up to the \$3,200 patch money. Mary Jo Beard 2nd the motion. The motion passed.
2. The Old Spring House/Pump House: This is a hazard and a liability. The property needs to be secured with a padlock on the building and a cover over the well. Keith Dees made a motion to secure the pump house with a lock and rock. Bob Hamilton 2nd. The motion passed.

3. The Salt Shed: It needs a 200 amp box for electrical power for lights, etc. It also needs a shed to store/protect tools belonging to the POA. A guestimate on the cost is \$350-\$400. A total price will be ready for the May meeting. Mr. Ayers will be contacted for the electrical work.
4. Proposed Budget: A handout with the expected expenses for February 1- July 29 was read and explained. Junior made the motion to accept the budget. Ken Adams 2nd and the motion passed.
5. Cable: Asa Goody asked about bundling with the cable company. John Cameron will review our contract with the cable company and check on a bundling possibility for the home owners at Sky Harbor. He will have a report ready for the May meeting.
6. Miscellaneous:
 - Security: Greg Bullock had a hand out FYI, not to act on. There were two proposals. He wants us to consider what we will gain, will it give a sense of security, and what we really need.
 - Ken Adams: 1. He wanted to compliment Junior Webb on the roads and their great condition over all. 2. The snow plow truck needs replacement. It fell apart and has temporary welds to get it through the winter. This can be addressed this summer. 3. To increase rentals, the TV's in the Club House need to be replaced, maybe a 60" big screen TV could be mounted on the wall, and check about Wi Fi. He asked everyone to check prices for the May meeting.

Keith Dees made a motion to adjourn the meeting. Jim Hale 2nd. Greg Bullock asked if anyone else had concerns. There were not any. He adjourned the meeting at 12:35.

Respectfully submitted,
Mary Jo Beard, Secretary